

MONTHLY BOARD MEETING MINUTES

January 27, 2014

Mental Health Board

Members in Attendance

Behrens, Sharon
Buckman, Rick
Cleveland, Cheryl
Dickinson, Will
Holmes, Jim
Ling, Louis
Meade, Pat
O'Meara, Janet
Thickens, Theresa
Wesp, Daniel
Williams, Jessica

Staff and Guests

Abrahamson, Twylla
Bauman, Maureen
Brown, Jeffrey
Burke, Cami
Cople, Katrina
Knecht, Richard
Osborne, Marie
Spurling, Joan
Taylor, Will

Absent Members

Steve Schauer

Welcome and Introductions

Janet O'Meara, Chairperson of the Mental Health, Alcohol and Drug Board (MHADB), called the meeting to order at 6:15 p.m. Members and guests were welcomed and introductions were made.

- ❖ Jeffrey Brown, M.P.H., M.S.W., the new Health and Human Services (HHS) Director was introduced. He expressed his pleasure at being invited and shared information on his background and his reasons for coming to Placer County.
- ❖ **Board Protocol (Non-Board Member Participation) – Not read**
 - This item is designed to clarify, for new attendees, the role of non-board members and their participation while attending the Mental Health, Alcohol and Drug Board (MHADB) meetings.
 - The MHADB encourages public input in all of its meetings. In order to facilitate this, we allow for public input two times – once at the beginning of the agenda and once at the end. These times are for those items that do not appear on the agenda. For items that are on the agenda, the Board will allow time for input from the public at the time the item is heard by the Board. Input guidelines are as follows: (Not read this evening)
 - a. *All remarks shall be addressed to the Board as a body and not to any member of the board or staff.*
 - b. *No person, other than a member of the Board and the person having the floor shall be permitted to enter into any discussion without the permission of the chairperson.*
 - c. *For items not on the agenda, each person is limited to three (3) minutes of comment during the Public Comment Period(s.)*
 - d. *For items on the agenda, each person is limited to five (5) minutes of comment during the agenda item, unless time is extended by the chairperson*
 - e. *For items on the agenda, if there is a person speaking on behalf of a group, with no other comments by another member of that group, please identify yourself as such and your time may be extended at the pleasure of the chairperson.*
 - f. *Total discussion time on any item may be limited by the chairperson to ensure that all of the business on the agenda is completed no later than 8:00 p.m.*
- ❖ **Guest Speaker:** Richard Knecht, Director, Children's System of Care (CSOC)
Mr. Knecht gave a presentation on the role of the System Management Advocacy and Resource Team (SMART) Policy Board and the CSC as well as some of the unique management reporting structures in place within the CSOC.
SMART Policy Board:
 - History: In the late 1980's, Placer became one of the first counties in the western US to fully integrate its children's services under a single administrative architecture - a system of care approach.

- The SMART policy board includes the Court, the Chief Probation, the Director of HHS, the County Health Officer and a Deputy of Superintendent of Schools. It meets twice a month and is currently chaired by Judge Colleen Nichols.
- MOU that establishes how we will talk to one another and provides a mechanism for solving conflicts when cases are shared.
- Collaboration and integration of children's services is the key to seamless service delivery.
- Placer model seeks to have no wrong door; collaboration helps to uncover natural supports, shares risks, empowers families and closes service gaps.

Management Reporting Structures:

- Management report was developed to manage all of the different outcomes related to Dependency, Delinquency, Special Ed and Mental Health. Lots of different pieces of data which would not normally aggregate anywhere. They created the SMART Children's System Monthly Managers Report which has two pieces: the Executive Summary and the Dashboard. The Executive Summary which captures data points relative to the child welfare population and the foster child population. The Dashboard covers six or eight of the most salient or critical metrics: timeliness of CPS responses, Foster Care, Mental Health, Social Worker visits, Child Welfare caseload, and use of private Network Provider services.

Secretary/Treasurer's Report

Approval of the December 16, 2013 Regular Board Meeting Minutes – Approved minutes as distributed.

Approval of Treasurer's Reports – Started the month with \$1,066.82 and spent \$113+ leaving a balance of \$952.86

Standing Committee Reports

- ❖ Alcohol and Drug Committee – Dan Wesp
 - Tonight they had a presentation from Chris Dunbaugh, a Client Services Practitioner who works with Probation in Roseville. He described the process for AB109 defendant's access to treatment and drug care. He makes sure they get into a program and stay in a program and how that is working in Placer County.
- ❖ Quality improvement – Jessica Williams
 - The committee discussed the new Managed Care Plans: California Health and Wellness and Anthem Blue Cross. Both plans are struggling to get their networks set up to support mental health services. Placer County has had to provide a lot of services for those who are already Placer clients.
 - Ms. Williams noted that the tri-folds are still being put together for the board, and the green cards are in the process of translation.
- ❖ Children's Committee – Sharon Behrens
 - The committee discussed the task force for the Crisis Resolution Center (CRC). The task force will have its first meeting February 11th to begin examining the data and feasibility of increasing the number of beds at the CRC which currently has six beds. They will be looking at whether or not there needs to be another facility potentially located in Colfax or Auburn. They hope to have answers within the next 60 days.
 - The committee would like to find a mechanism for collecting the data about youth assessed for 5150 evaluations that are not hospitalized and what follow up is done.
 - Friday, January 31, 2014 from 9:00 – 1:00 is the iFoster Kinship Support discussion at the CSOC's Enterprise office.
- ❖ Adult Services Committee – Janet O'Meara
 - They invited Kathie Denton to speak on outreach and engagement. She provided a lot of great statistics particularly on their outreach to the homeless with mental health and co-occurring issues.
 - Pat Meade reported that we now have a Placer County working definition of what engagement is which is "whatever it takes."

BOS-Representative

- ❖ Supervisor, Jim Holmes reported on the following:
 - Mr. Holmes spoke about the proposed \$21.6 million dollar animal shelter. The old shelter, built in 1970, is clearly inadequate. Placer County's population in 1970 was 77,000 and today it is 360,000. There is sticker shock at the price; however, the BOS began putting money aside for a new shelter about 12 years ago so they have the funds. There is hope that once people understand the history and the background of the need, there will be less resistance to the new shelter.

Correspondence and Announcements

- ❖ Lincoln Community Resource Collaborative Update
 - One of the most active areas is in the distribution of the green resource cards. By the end of March, all of the schools and the schools' staff should have the resource cards and inserts from the Sacramento News and Review, as well as the "Know the Signs."
 - The Police Department is using the Crisis Resource card information for their dispatchers. Each person on the Lincoln PD has a batch of the Crisis Resource cards.

Director's Report *(Distributed in Board packet)*

- ❖ Maureen Bauman reported on the following:
 - Continuing work on the three-year plan for MHSA for FY14 – 17.
 - Innovation: Swap out the dollars and do some of our prevention activities in some smaller granting process.
 - Prevention programs will be the same as identified but some can be distributed through some of the smaller organizations.
 - Innovation projects' priorities identified at the last steering committee meeting.
 - Prevention and Early Intervention (PEI) regulations: There is no issue with fiscal or program accountability but we want more flexibility at the local level.
 - Executive Summary: The Rand Corporation looked at the statewide PEI projects and will continue to track outcomes.
 - Placer County has made a decision to put a percentage of money towards statewide projects.
 - The videos produced by the high schools are in the finals.
 - Crisis Response proposal: We received the award.
 - Substance Use Disorder Services: Working with Department of Health Care Services on the State Plan Amendment to maximize the drug Medi-Cal benefit.

Unfinished Business

- ❖ Recruitment *(Standing Agenda Item)*
 - The MHADB FY 2012-13 Annual Report to the BOS.
 - Distributed this report to each board member as a recruitment tool to hand out to people interested in serving on the MHADB board as it illustrates what the board does in a year.
- ❖ Visibility of MHADB Services *(Standing Agenda Item)*
 - Board Member Distribution of the "There is Hope" insert.
 - Ask each board member to take a stack of the "There is Hope" insert to pass out at a variety of locations.
 - MHADB Handbook Task Force Update.
 - Tabled.

New Business

- ❖ Presentation of Certificate of Appreciation to Rick Buckman
 - The MHADB honored Mr. Rick Buckman with certificate of appreciation for his years of dedication and service to the MHADB.
 - ❖ Organizational Charts
 - Distributed and reviewed the organizational charts for Health and Human Services, Adult System of Care and Children's System of Care.
 - ❖ Contracts [**Action Item**]
 - The below contracts were reviewed and approved by the Executive Committee.
 - ☐ Hospital amendment for FY 2013-15
 - ☐ Amendment with Sierra Mental Wellness Group for Mental Health Crisis Services
 - ☐ Amendment to Revenue Agreement with the California Department of State Hospitals, Conditional Release Program (CONREP)
- Jim Holmes moved that all three contracts be approved, Janet O'Meara seconded. Motion carried.**

Board Member Comments

- ✧ Cheryl Cleveland noted, in regard to recruitment, Roseville has a neighborhood website which might be a good way to introduce ourselves.
- ✧ Patricia Meade thanked the MHADB, as a consumer, for all the advances being made in this county.
- ✧ Jim Holmes seconded Ms. Mead's comments.
- ✧ Dan Wesp congratulated Mr. Buckman on his retirement. He reported that next month, the Alcohol and Drug Committee will have Probation give a presentation on AB109 and invited members to attend.
- ✧ Sharon Behrens gave a report on the Friends of Leonard Christmas Party at Koinonia. She thanked all who made it possible it was an awesome event.
- ✧ Dr. Jessica Williams reported that the green resource cards have been a hit at Kaiser ER and needs more of those as well as the "There is Hope" insert.
- ✧ Janet O'Meara thanked Maureen Bauman for all of the work she put in for the crisis mobile unit. She noted that advocacy efforts must continue. She also thanked Rick Buckman for his service.

Public Input

- ✧ Louis Ling asked if the Sheriffs and Police Departments have been offered trainings on dealing with the mentally ill.
- ✧ Katrina Moser suggest that used book stores are a good place to place the "There is Hope" insert. Thanked Rick Buckman.
- ✧ Will Taylor suggested that it might be helpful to put copies of the MHADB report at the Welcome Center and the Clubhouse.

Adjournment

- The meeting was adjourned at 8:00p.m.
- Monday, February 10, 2014 at 3:30 p.m. is next Executive Committee meeting (ASOC).
- Monday, February 24, 2014 is the next Board meeting taking place in the HHS Adult System of Care Large Conference Room, 11533 C Avenue (Dewitt), Auburn.

Secretary/Treasurer, Mental Health, Alcohol and Drug Board